

**MINUTES**  
**LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY**  
**JULY 25, 2016**

Chairman Gingrich called the Regular Meeting of the Lower Swatara Township Municipal Authority to order at 7:00 P.M. The record indicated the following officials in attendance:

- James Gingrich, Chairman
- Richard Wilkinson, Vice Chairman
- Chester Hartz, Secretary
- Daniel Magaro, Treasurer
- John R. Weikle
- Peter Henninger, Solicitor
- Staci Hartz, Engineer
- Tracey Bechtel, Recording Secretary

Absent: Anne Shambaugh, Manager

Residents and visitors in attendance:

Lester Lanman (Municipal Authority Manager)

Todd Truntz, (LST Commissioner)

Public Comments: None

A motion was made by Mr. Wilkinson seconded by Mr. Weikle to approve the June 27, 2016 Meeting Minutes. The motion was unanimously approved.

A motion was made by Mr. Weikle seconded by Mr. Hartz to approve the O & M Agreement (SWM BMP's) for the Penn State Harrisburg Parking Lot.

**Engineer's Report:** Ms. Hartz distributed the monthly written report.

**Richardson Road Sewer Relocation:** Bids for the project were opened on June 28, 2016. A Notice of Intent to Award was issued on July 5, 2016 to Handwerk Site Contractors. The total bid amount for the sanitary sewer relocation work is \$33,900.00. Once necessary paperwork and signatures are acquired, Notice to Proceed likely will be issued in mid-late August. Due to the timing of paving, the final completion of the project will extend into 2017's paving season. The timing of the sanitary sewer work will be known once the contractor submits a construction schedule for the project.

Ms. Hartz noted that the bid amount for the sewer relocation work was significantly under what HRG estimated at approximately \$63,000.00.

A motion was made by Mr. Magaro seconded by Mr. Wilkinson to award the bid to Handwerk Site Contractors in the amount of \$33,900.00. The motion was unanimously approved.

**Act 537 Plan Update:** HRG submitted the CFA Sewage Facilities Planning Grant application to CFA at the end of June 2016. A decision on the grant application will not be made by the CFA until at least September.

**Capital Improvements Plan:** HRG has commenced with the capital improvements plan preparation. HRG and Township Staff conducted a site visit of the five (5) pump stations on July 8<sup>th</sup>. We have been coordinating with Township staff to obtain additional information regarding manhole and pipe conditions and information on known or recorded defects. We plan to have a draft plan available for presentation at the Authority's August meeting.

**Solicitor's Report:** Solicitor Henninger reported on the status of the Navarro project as it was reported to the Board of Commissioners last week that they have made progress but there are still outstanding permits they are waiting on yet. Mr. Navarro has asked the Highspire Authority to request a six month (6) extension from the gaming grant, which should not be a problem.

Solicitor Henninger talked with Kent Patterson recently who confirmed that neither Highspire Borough nor the Borough Authority has any desire to renegotiate our contract.

Solicitor Henninger indicated he forwarded payoff amounts for the two (2) liens we have on the Wilkerson property which will settle on July 22, 2016.

Solicitor Henninger noted that he received notice of a tax sale for 2015 Market Street Extended and the Authority will be receiving \$237.00.

Solicitor Henninger informed the Board that he is still waiting for Suez to forward the amendments to the Middletown Agreement.

**Manager's Report:** No Report

**M.A. Manager's Report:** Chairman Gingrich inquired about the flows at Phoenix Contact. Mr. Lanman indicated they are running high and he has been documenting the daily flows. We are approaching the year mark that we gave Phoenix Contact to correct issues they were having for the high reads, but apparently what they have done has not made much difference. In September we will be contacting them with the number of additional EDU's they are required to purchase.

Mr. Lanman reported that he attended the Highspire Borough Authority meeting and they talked about future projects that involves Lower Swatara Township and indicated for 2017 they have none, but for 2018 they will have something on Chestnut Street that will be approximately \$92,000.00 our share. They also reported that their Storm Water Ordinance has been put off for at least a month due to wording and they hope to have it ready for approval at the Highspire's Borough's meeting on August 16<sup>th</sup> and to Borough Authority's meeting on August 18<sup>th</sup>. The first bill we see will be in September.

Mr. Lanman noted that the new truck will be delivered tomorrow and he updated the Board on other items staff has been working on.

A motion was made by Mr. Magaro seconded by Mr. Hartz to approve the July expenses in the amount of \$205,863.61. The motion was unanimously approved.

**New Business:**

Chairman Gingrich noted this was his last meeting and expressed that he has enjoyed working with everyone and it was an honor to serve the Township. Solicitor Henninger and the Board thanked Chairman Gingrich for his thirty plus years of service.

Next meeting is scheduled for Monday, August 22, 2016.

A motion was made by Mr. Magaro seconded by Mr. Weikle to adjourn. The motion was unanimously approved and the meeting adjourned at 7:29 P.M.

ATTEST:

---

Tracey Bechtel, Recording Secretary